

# Agenda

## The City of Frederick Mayor & Board of Aldermen Workshop

August 28, 2013

3:00 PM

City Hall Boardroom

Call to order & Pledge Allegiance

Approval of the July 31, 2013 Workshop Minutes

### Agenda topics

1. Public Hearing of the Consolidated Annual Performance & Evaluation Report (CAPER) for the 2012 Grant Year – 7/1/12 to 6/30/13 – Matthew Davis
2. LEEDS Tax Credits -Continued Discussion of the High Performance Building Tax Credits (Green Buildings) – Joe Adkins
3. Aldermanic Comments

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

# Agenda

## The City of Frederick Mayor & Board of Aldermen Workshop

August 28, 2103  
3:00 PM  
City Hall Boardroom

Mayor Randy McClement called the Workshop Meeting to order at 3:00 PM.

Mayor McClement led the Pledge of Allegiance.

Attendees – Mayor Randy McClement, Aldermen Michael O'Connor, Shelley Aloï, Carol Krimm, Kelly Russell, City Attorney Sandra Nickols.

The July 31, 2013 Workshop Minutes were approved with a motion by Alderman Russell, second by Alderman O'Connor. Final vote was 4-0.

Alderman Karen Young arrived at 3:05 PM.

\* The August 28, 2013 Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, [www.cityoffrederick.com](http://www.cityoffrederick.com).

### Agenda topics

1. Public Hearing of the Consolidated Annual Performance & Evaluation Report (CAPER) for the 2012 Grant Year – 7/1/12 to 6/30/13

Discussion – Matt Davis, Division Manager of Comprehensive Planning, presented the CAPER (Consolidate Annual Performance and Evaluation Report) for the 2012 Grant Year 7/1/2012 to 6/30/2013. The CAPER is an annual report required by HUD for jurisdictions participating in a Community Planning and Development Program, one of which is CDBG.

Formal adoption of the CAPER is not needed. This workshop, along with the subsequent September 5<sup>th</sup> Public Meeting, will provide the opportunity for the public comment time the Citizen Participation Plan calls for. Corrections to the report will be made before it goes HUD.

Public Comment None
Conclusion –This topic will be presented to the public for comment at the September 5, 2013 Public Meeting
<p style="text-align: center;">2. LEEDS Tax Credits -Continued Discussion of the High Performance Building Tax Credits (Green Buildings)</p> <p>Discussion – Joe Adkins, Deputy Director of Planning, continued the discussion of high performance building tax credits (green buildings) that was first presented at the June 5, 2013 Workshop. Shane Pollin, Director of Development from Duffie Companies, spoke on his personal experiences with high performance buildings.</p>
Public Comment None
Conclusion – Joe Adkins will work with staff to create a draft resolution regarding high performance building tax credits and will return to a future Workshop to present the draft resolution to the Mayor and Board of Aldermen.
3. Aldermanic Comments

Alderman Aloï - no comments

Alderman Krimm suggested that, with regard to OPEB discussions, there be a simple statement included in the OPEB Policy states that discussion is on-going and OPEB is constantly under review. Sandra Nichols said in order to add that to the OPEB Policy, a resolution to make that change requires a vote by the Board of Aldermen. Alderman Krimm said she attended the MML Legislative Committee meeting today and Frederick is leading with their priorities although the Double Taxation did not make it through.

Alderman O'Connor provided comments on the 1<sup>st</sup> Roller Derby held in Frederick and Art in the Park at Harry Grove Stadium, both of which were held this past weekend.

Alderman Young – Stated that this is the 50<sup>th</sup> Anniversary of the March on Washington and spoke on the progress locally – how far have we come since 1962. Alderman Young also spoke on the importance of sensitivity to all religious holidays including those who are part of a minority faith based community and ask for more inclusion and sensitivity to religious minorities and the importance of their faith holidays.

Rosh Hashanah coincides with the September 4<sup>th</sup> Public Meeting which causes a conflict in the celebration of the holiday with her family.

Alderman Russell – Stated that she agrees with Alderman Young regarding the importance of sensitivity to all religious holidays including those who are part of a minority faith based community. Alderman Russell also spoke on the Baltimore police officer who lost his life today in the line of duty and asked for all to reflect on the call to service of a police officer and their family. She also spoke on the success of the Mountain City Elks Club 90<sup>th</sup> Anniversary parade.

The meeting adjourned at 4:45 PM.

Respectfully submitted,  
Susan Harding